



INDIANA DEPARTMENT OF TRANSPORTATION

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MINUTES FOR MEETNG OF
THE PREQUALIFICATION COMMITTEE
THURSDAY, October 3, 2019 9:00 A.M. EDT
INDIANA GOVERNMENT CENTER SOUTH, CONFERENCE ROOM D
100 N. SENATE AVE., INDIANAPOLIS, IN 46204
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AGENDA ITEMS

1. Call to Order and Welcome

Chris Serak

Serak called meeting to order.

2. Consent Agenda

Serak

Minutes of September 5, 2019 adopted unanimously.

3. New Member Introductions

Serak

Jeremy Hunter (Full Voting Member) and Heather Kennedy (Executive Designee) introduced as new members of the PQC.

4. Contractor Risk Matrix

Serak/Jose Murillo

Manny Mendez presented an overview of the PQ Risk Matrix he constructed for the division. Committee discussed the purpose and contents of the matrix. The matrix is an ongoing project and will be brought back before the PQC in future.

5. Monthly Division Update

Murillo/Serak

Serak and Murillo presented summary of division operations over last 30 days.

6. Contractor Subcommittee Update

Murillo/Serak

Serak and Murillo presented a short summary of new business before Contractor Performance Subcommittee.

7. Consultant Subcommittee Update

Jeff Clanton

Clanton, Serak, and Murillo presented a short summary of new business before the Consultant Performance Subcommittee.

8. New Business

Open

No new business.

9. Public Comment

Open

Dan Obsorn from Indiana Constructors asked several questions to Committee members, who discussed and answered his questions.

10. Adjournment

Serak

Serak adjourned meeting.